

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

January 21, 2015

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Hallstrom, Woelfel, Draheim, Konkle, Bosma, Price, Dudzinske and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney King, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Kurtis Stephany, Duey Stroebe.

It was duly noted that the meeting was properly announced.

A Public Hearing in the Matter of the State and Federal Aid for Improvements at New Holstein Municipal Airport, 3015 Wisconsin Avenue was called to order by Mayor Reese. It was established that the notice of the hearing was published as required by law. The City of New Holstein is considering petitioning the State of Wisconsin, Department of Transportation, for state and federal aid for items stated in Resolution Number 1311. There being no comments from tax payers, the Public Hearing was adjourned.

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the agenda layout.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the minutes of the December 17, 2014 Common Council meeting.

Reports of officers and departments were placed on file for review including the December report for the Municipal Court - \$2,404.00; December report for the Police Department - \$774.25; Monthly Reports for December; Building Inspector December report - \$563,250.00; Library December receipt report - \$555.07.

The Common Council reviewed the balances as of December 31, 2014, in the City Wisconsin Development Fund - \$232,610.10; City General TIF Account - \$188,678.60; City General Account - \$2,836,086.50; Sanitary Sewer Account - \$436,788.22; and Utility Electric and Water Account - \$2,248,340.47.

A motion was made by Bosma, seconded by Draheim, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$1,207,376.42.

Minutes of the following meetings were reviewed: Emergency Management November 3; Human Resources December 17; Airport Commission December 18; Plan Commission December 18; Utilities & Sanitary Sewer Commission December 23, 2014; Board of Public Works January 7; Library Board January 12; Historic Preservation January 14; Finance January 14; CDA January 15, 2015.

Police Chief Brian Reedy and Police Officer Kurtis Stephany gave a presentation on the Social Host Ordinance.

Mayor Reese allowed Public Comment from Visitor Duey Stroebel.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve Resolutions Number 1309-1314:

1. 1309 – Recognizing Rodney Johnson
2. 1310 – Recognizing Jay Brandt
3. 1311 – Petitioning the Secretary of Transportation for Airport Improvement Aid
4. 1312 – Establishing a Credit Card Processing Fee
5. 1313 – Approve the Commitment and Assignment of Fund Balance
6. 1314 – Allowing Firearms in a Public Building for Training Purposes

A motion was made by Draheim, seconded by Dudzinske, and carried to approve Ordinance Number 582, as recommended by the Finance Committee, the Second Presentation – an Ordinance Creating Section 7.10 of Chapter 7, Orderly Conduct with changes to read as follows: in Purpose and Findings the word criminally change to civilly responsible and the words up to in front of each dollar amount under the Penalties. The vote passed with 7 Ayes, and Price voting Nay.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the appointment of Wendy Rolbiecki as an Election Official with a term expiring December 31, 2015.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the motion to adjourn and to reconvene in closed session to deliberate or negotiate the 2015-2017 Police Union Contract, per Wisconsin State Statute 19.85(1)(e).

A motion was made by Dudzinske, seconded by Konkle, and carried to approve the motion to adjourn the closed session and to reconvene in open session.

A motion was made by Woelfel, seconded by Hallstrom, and carried to accept the 2015-2017 City of New Holstein and The New Holstein Professional Police Association Local #473, of the Wisconsin Professional Police Association Union Contract as recommended by the Human Resources Committee.

A motion was made by Schmitz, seconded by Draheim, and carried to approve application for an Operator License, with an expiration date of June 30, 2016, for the following applicants as approved by the Police Department.

1. Matthew Linwood Erickson.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from December 17, 2014.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk